



## City of San Marcos

### Regular Meeting Veteran Affairs Advisory Committee March 8, 2023 5:30 p.m.

**In-Person: Grant Harris Jr. Building, 401 E. Hopkins ST**

Join Zoom Meeting

Meeting ID: 861 5985 4113

<https://us02web.zoom.us/j/86159854113>

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#### I. Call To Order

#### II. Roll Call

- III. **30 Minute Citizen Comment Period:** *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

#### MINUTES

1. Consider approval, by motion, of the December 14, 2022 meeting minutes.

#### ACTION ITEMS

2. Consider approval, by motion, of Election of Officers.
3. Consider approval, by motion, of Bylaws of the Veteran Affairs Advisory Committee

#### DISCUSSION ITEMS

4. Review of Ethics Ordinance.
5. Meeting dates for calendar year 2023.
6. Hold a discussion regarding Wreaths Across America 2022 and plans for 2023.
7. Hold discussion regarding Memorial Day Ceremony.
8. Hold discussion regarding annual goals/projects

#### REPORTS

9. Committee members may provide a brief announcement of upcoming Veteran related events.

#### FUTURE AGENDA ITEMS

10. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

#### VI. Question and Answer Session with Press and Public.

*This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

#### VII. Adjournment

##### Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov).

For more information on the Veteran Affairs Advisory Committee, please contact Recreation Programs Manager Lisa Morris at 512.393.8409 or [lmorris@sanmarcostx.gov](mailto:lmorris@sanmarcostx.gov).